

At T.22/2009

May 12, 2009

Re : Appointment of the Sub-Committees.

To : Director and Manager
The Stock Exchange of Thailand

Attachment : 1. Audit Committee Report on Members and Scope of Duties (F24-1)
2. Certificated profile of Audit Committee Director (F24-2)

The Board of Directors of S&J International Enterprises Public Company Limited in the meeting No. 3/2009 held on May 12, 2009 had a resolution to appoint the Sub-Committees as follows:

1. Executive Board have term in holding office 1 year name at listed below:

- | | | |
|------------------|--------------|----------|
| • Mr.Thirasak | Vikitset | Chairman |
| • Dr.Atthakorn | Glankwamdee | Director |
| • Mrs.Srisuke | Pohmakotr | Director |
| • Mrs.Kaewta | Ongsaranakom | Director |
| • Prof. Dr.Malyn | Chulasiri | Director |
| • Mrs.Chitraporn | Vikitset | Director |

2. Audit Committee have term in holding office 1 year name at listed below:

- | | | |
|--------------------|---------------|----------|
| • Mr.Khachornsakdi | Vanarateseath | Chairman |
| • Mrs.Pradittha | Chongwattana | Director |
| • Mr.Surong | Ongkosit | Director |

By having Mrs.Panee Chantavaraluk be an Audit Committee's Secretary

3. Nominating Committee have term in holding office 1 year name at listed below:

- | | | |
|----------------|--------------|----------|
| • Mr.Boonkiet | Chokwatana | Chairman |
| • Mrs.Tipaporn | Chokwatana | Director |
| • Mr.Thirasak | Vikitset | Director |
| • Dr.Atthakorn | Glankwamdee | Director |
| • Mrs.Kaewta | Ongsaranakom | Director |

4. Remuneration Committee have term in holding office 1 year name at listed below:

- | | | |
|---------------|--------------|----------|
| • Mr.Boonkiet | Chokwatana | Chairman |
| • Mr.Thirasak | Vikitset | Director |
| • Mrs.Kaewta | Ongsaranakom | Director |
| • Mrs.Pismai | Chandubeksa | Director |

5. Risk Management Committee have term in holding office 1 year name at listed below:

- Mrs.Tipaporn Chokwatana Chairman
- Mr.Varith Tritrapun Director
- Mrs.Suthanya Sumana Director
- Mrs.Pradittha Chongwattana Director

Secretary to the Board of Risk Management Committee : Mrs.Panee Chantavaralak

6. Corporate Social Responsibility Committee have term in holding office 1 year name at listed below:

- Mr.Thirasak Vikitset Chairman
- Dr.Atthakorn Glankwamdee Director
- Mrs.Srisuke Pohmakotr Director
- Prof. Dr.Malyn Chulasiri Director
- Mrs.Suthanya Sumana Director

Please be informed and kindly post as appropriate.

Best Regards,

(Mrs.Kaewta Ongsaranakom)
Director

Registra Dept.
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